

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: EXECUTIVE & LEGISLATIVE COMMITTEE
DATE / TIME: Tuesday, January 3, 2017 1:30 P.M.
Room 213, West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
6. Jeff Jelinek, Criminal Justice Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
7. Janelle Krueger, Emergency Management
 - a. Monthly Report/Review and Approval of Vouchers.
8. Steve Pate, MIS
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Consideration of computer donation requests.
9. Becky Evert, County Clerk
 - a. Monthly Report/Review and Approval of Vouchers.
10. Todd Liebman, Corporation Counsel.
 - a. Monthly Report/Review and Approval of Vouchers.
 - b. Discussion: Ability to Limit Terms of Chair and Vice-Chair.
11. Office of Administrative Coordinator
 - a. Monthly Report/Review and Approval of Vouchers.
12. Marty Krueger, County Board Chair
 - a. Monthly Report.
13. Consideration of Resolution in Support of Increased Funding in the Children and Family Aids Allocation.
14. Possible closed session pursuant to Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Interview of individual candidate(s) to discuss their qualifications for the position of Administrative Coordinator.
15. Reconvene in open session immediately following closed session.
16. Recommendation to Board of Supervisors on the appointment of Administrative Coordinator.
17. Next meeting date, time and agenda items - (Feb 2 at 9:00)
18. Adjourn.

TO: County Clerk	Corporation Counsel	Krueger	Polivka	Fordham
Czuprynko	Hambrecht		Pate	Crammond
Jelinek	L. Vodak	Posewitz	J. Krueger	

DATE NOTICE MAILED: Friday, December 30, 2016
PREPARED BY: Office of County Clerk

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.